BEFORE THE INSURANCE COMMISSIONER OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, ex rel. GLEN MULREADY, Insurance Commissioner,) OKLANOE COMMISS
Petitioner,)))))))))))))))))))
vs.)
LEAH WILKINS , a licensed bail bondsman in the State of Oklahoma,)) CASE NO. 20-0429-DIS
AND)
STEPHEN MAC PURVIS, a multicounty agent bondsman licensed in the state of Oklahoma,)))
Respondents.)

CONDITIONAL ADMINISTRATIVE ORDER AND NOTICE OF RIGHT TO BE HEARD

COMES NOW the State of Oklahoma, ex rel. Glen Mulready, Insurance Commissioner, by and through counsel, Antuanya "Bo" DeBose, and alleges and states as follows:

JURISDICTION

- 1. Glen Mulready is the Insurance Commissioner of the State of Oklahoma and, as such, is charged with the duty of administering and enforcing all provisions of the Oklahoma Insurance Code, 36 O.S. §§ 101-7401, and the Oklahoma Bail Bond Act, 59 O. S. §§ 1301-1340.
- 2. Respondent Leah Wilkins ("Respondent Wilkins") is a licensed bail bondsman in the State of Oklahoma holding license number 40000059. Respondent Wilkins' address of record is 215 North 5th Ave, Durant, Oklahoma 74701.
- 3. Respondent Stephen Mac Purvis ("Respondent Purvis") is a multicounty agent bondsman in the state of Oklahoma holding license number 200283. Respondent Purvis' address of record is 215 North 5th Ave, Durant, Oklahoma 74701.

- The Insurance Commissioner has jurisdiction over the subject matter raised in this dispute 4. and may issue penalties pursuant to 59 O.S. §§ 1310 and 1332.
- 5. Pursuant to 59 O.S. § 1310(B), in addition to any potential denial, censure, suspension, or revocation, any person violating any provision of the Oklahoma Bail Bond Act may be subject to a civil penalty of not less than \$250.00 nor more than \$2,500.00 for each occurrence.
- 6. If Respondents request a hearing in writing in this matter, pursuant to OAC 365:1-7-1, the Insurance Commissioner, pursuant to 59 O.S. § 1311.1, will appoint an independent hearing examiner who shall sit as a quasi-judicial officer and preside over the hearing requested by Respondents.
- 7. The Insurance Commissioner, pursuant to OAC 365:1-7-5, upon written request reasonably made by a person affected by the hearing and at such person's expense, shall cause a full stenographic record of the proceedings to be made by a competent court reporter.

FINDINGS OF FACT

8. On or about August 16, 2019, an appearance bond was executed as follows:

Defendant:

Rosanna Lynn White

Case Number(s):

CF-2019-327

Bryan County

City/County: Surety:

Stephen Purvis

Bondsman:

Leah Wilkins

Power Number(s):

10212

Bond Amount(s):

\$2,500.00

9. On or about January 21, 2020 the Defendant failed to appear and the bond was declared forfeited. An Order and Judgment of Forfeiture was issued on or about February 4, 2020 by the Bryan County District Court. A true and correct copy of the Order and Judgment of Forfeiture was mailed to Respondent Wilkins and Respondent Purvis to their address of record with return receipt requested within thirty (30) days after the Order's filing.

- 10. Respondent Wilkins received a copy of the Order and Judgement of Forfeiture on or about February 10, 2020.
- 11. Respondent Purvis received a copy of the Order and Judgement of Forfeiture on or about February 10, 2020.
- 12. The ninety-first (91st) day after receipt of the Order and Judgment of Forfeiture, in accordance with SCAD No. 2020-36 was July 13, 2020.
- 13. The forfeiture remains unpaid as of December 10, 2020.

CONCLUSIONS OF LAW

- 14. Respondents have violated 59 O.S. 1310(A)(2) and (28), by failing to return the Defendant to custody within ninety (90) days or remit payment in the face amount of the bond forfeiture within 91 days from receipt of the Order and Judgment of Forfeiture in accordance with the provisions of 59 O.S. § 1332 and OAC 365:25-5-40 and 365:25-5-41.
- 15. Respondents have violated 59 O.S. 1310(A)(6), (9) and (28) by failing to comply with Order of Judgement & Forfeiture.

ORDER

IT IS THEREFORE ORDERED that Respondent Wilkins and Respondent Purvis are each FINED \$250.00. The fines are to be paid within 30 days of the date of this Conditional Administrative Order and made payable to the Oklahoma Insurance Department located at 400 NE 50th Street, Oklahoma City, Oklahoma 73112. Failure to comply with a proper order of the Commissioner will result in further administrative action.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED by the Insurance Commissioner that this Order is a Conditional Order. Unless either Respondent Wilkins or Respondent Purvis request a hearing with respect to the Findings of Fact set forth above within 30 days of the date of this Conditional Order, the penalties set forth above will become a Final Order on the 31st day following the date of mailing this Order. A request for hearing should be in writing and addressed to Antuanya "Bo" DeBose, Oklahoma Insurance Department, Legal Division, 400 NE 50th Street, Oklahoma City, Oklahoma 73112. The request for hearing must state the grounds for the request to set aside or modify the Order and must be served on the Oklahoma Insurance Department within the 30 days allotted. The proceedings on such requested hearing will be conducted in accordance with the Oklahoma Insurance Code, 36 O.S. §§ 101 et seq., and the Oklahoma Administrative Procedures Act, 75 O.S. §§ 250 through 324. If either Respondent Wilkins or Respondent Purvis serve a timely request for hearing on the Oklahoma Insurance Department, this Conditional Order will act as a notice of the matters to be reviewed at the hearing and the Findings of Fact, Conclusions of Law, and penalties imposed in this Conditional Order shall be considered withdrawn, pending final resolution at the hearing.

WITNESS My Hand and Official Seal this day of <u>December</u>, 2020.

STALL

GLEN MULREADY INSURANCE COMMISSIONER STATE OF OKLAHOMA

Antuanya "Bo" DeBose Assistant General Counsel Oklahoma Insurance Department 400 NE 50th Street Oklahoma City, Oklahoma, 73112

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing *Conditional Administrative Order and Notice of Right to Be Heard* was mailed by regular mail and by certified mail, with postage prepaid and return receipt requested, on this day of December, 2020, to:

Leah Wilkins 137 Matney Sumner Road Durant, Oklahoma 74701

Leah Wilkins 215 North 5th Ave Durant, Oklahoma 74701

Stephen Mac Purvis 1508 Colt Drive Durant, Oklahoma 74701

Stephen Mac Purvis 215 North 5th Street Durant, Oklahoma 74701

and a copy was delivered to:

Bail Bonds Division

CERTIFIED MAIL NO: 7020 0640 0000 7898 4955

CERTIFIED MAIL NO: 7020 0640 0000 7898 4962

CERTIFIED MAIL NO: 7020 0640 0000 7898 4979

CERTIFIED MAIL NO: 7020 0640 0000 7898 4986

Antuanya "Bo" DeBose Assistant General Counsel

USPS Tracking[®]

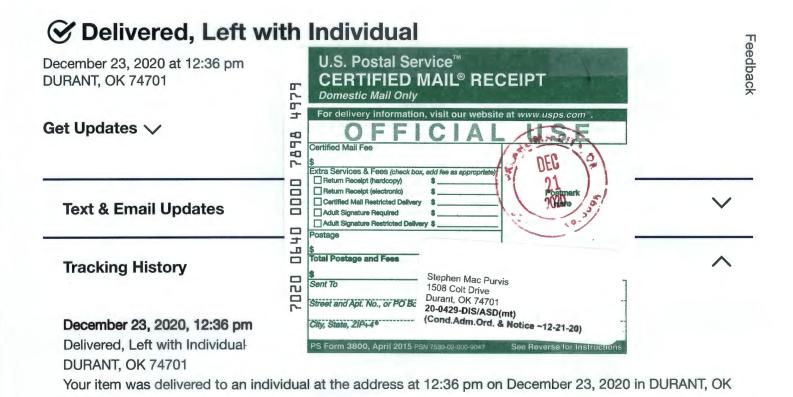
FAQs >

Track Another Package +

Tracking Number: 70200640000078984979

Remove X

Your item was delivered to an individual at the address at 12:36 pm on December 23, 2020 in DURANT, OK 74701.



December 22, 2020, 9:05 pm

74701.

Departed USPS Regional Facility
TULSA OK DISTRIBUTION CENTER

December 22, 2020, 12:43 pm

Arrived at USPS Regional Facility
TULSA OK DISTRIBUTION CENTER

December 21, 2020, 8:57 pm

Departed USPS Regional Facility
OKLAHOMA CITY OK DISTRIBUTION CENTER

December 21, 2020, 8:51 pm

Arrived at USPS Regional Facility
OKLAHOMA CITY OK DISTRIBUTION CENTER

Product Information



See Less ^

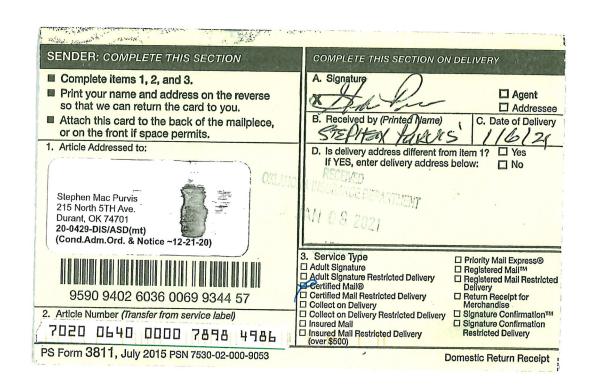
Feedback

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs







OKLAHOMA INSURANCE DEPARTMENT

Insurance Commissioner Gl Oklahoma City, OK 73105 400 NE 50th Street Legal Division

4955

7598

0640

7020

Sent To

NEOPOST

FIRST-CLASS MAIL

US POSTAGE \$007.60º 12/21/2020

ZIP 73105 041M11455007

Leah Wilkins

TO SENDER TIMED TO FORWARD E C 17 173 174 W 三米工器

*8657-89684-21-41 STATE OF THE PARTY 2010110110000

137 Matney Summer Road **Durant**, **OK** 74701

CATA PARACTURAL CANAC

U.S. Postal Service™ CERTIFIED MAIL® RECEIPT Domestic Mail Only

Certified Mail Fee Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) Postmark Return Receipt (electronic) Certified Mall Restricted Delivery Adult Signature Required Adult Signature Restricted Delivery \$ Postage Total Postage and Fees

Street and Apt. No., or PO Box I

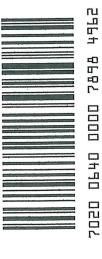
Leah Wilkins 137 Matney Summer Road Durant, OK 74701 20-0429-DIS/ASD(mt) (Cond.Adm.Ord. & Notice ~12-21-20)



400 NE 50th Street Legal Division

OKLAHOMA INSURANCE DEPARTMENT

Insurance Commissioner Gl Oklahoma City, OK 73105



12/21/2020

NEOPOST

FIRST-CLASS MAIL

IS POSTAGE \$007

ZIP 73105 041M11455007

215 North 5TH Ave. **Durant**, **OK** 74701 Leah Wilkins

RETURN TO SENDER UNCLAIMED UNABLE TO FORWARD BIXIN U.S. Postal Service™ CERTIFIED MAIL® RECEIPT

00002/01/21

rd fri fo

i) DES TANGENT OF SE

* 6657 - 69688 - 27-

ののなっていることのでは、

7898 Extra Services & Fees (check box, add fee Certified Mall Restricted Delivery
Adult Signature Required Adult Signature Restricted Delivery \$ 0640

나무도근

7020

Total Postage and Fees

Street and Apt. No., or PO Box

Leah Wilkins 215 North 5TH Ave. Durant, OK 74701

20-0429-DIS/ASD(mt) (Cond.Adm.Ord. & Notice ~12-21-20)

Postmark Hero